

HONORABLE RICHARD A. JONES

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTHONY EDWIN PAUL,

Defendant/Judgment Debtor,

and

ROBINHOOD MARKETS, INC.,

Garnishee.

Case No. 2:22-cv-00699-RAJ

(2:19-cr-00194-1)

CONTINUING GARNISHMENT  
ORDER

A Writ of Continuing Garnishment, directed to Robinhood Markets, Inc. (Garnishee), has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee filed its Answer, stating that it holds an “individual account in the name of Anthony Paul,” with a balance of \$294,132.54 as of April 28, 2022, subject to changing market conditions. Dkt. # 6 at 3.

The United States served notice of the Writ of Garnishment on Mr. Paul and his wife, Nicole Paul (Mrs. Paul). Dkt. # 7. Mrs. Paul filed an Objection, and the Court considered and overruled her Objection on April 23, 2025. Dkt. # 19.

1 IT IS THEREFORE ORDERED: Under 28 U.S.C. § 3205(c)(7), the Garnishee  
2 shall pay to the Clerk of this Court all property in the Garnishee's possession, custody,  
3 or control, in which Mr. Paul has an ownership interest. The Garnishee shall make the  
4 required payment via check payable to the United States District Court and referencing  
5 Case Nos. 2:19-CR-00194-1 and 2:22-CV-00699 on the memo line. The Garnishee shall  
6 mail or deliver the check to:

7 U.S. District Court, W.D. Washington  
8 Attn: Financial Clerk  
9 700 Stewart Street, Suite 2310  
10 Seattle, Washington 98101

11 The Clerk shall apply the Garnishee's payment to Mr. Paul's outstanding criminal  
12 judgment debt in Case No. 2:19-CR-00194-1.

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14 Dated this 1st day of July, 2025.

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17 The Honorable Richard A. Jones  
18 United States District Judge  
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